CARNEYS POINT TOWNSHIP MEETING REGULAR MEETING MINUTES SEPTEMBER 5, 2018

The Regular Meeting of the Township Committee was held on the above date at the time of 6:00 p.m. Committeemen Dennis, Pelura, Dowe, Newton and Brown were present. Also present at this meeting were M. Stout-CMFO/Administrator, J. Proffitt- Clerk, G. Krivda Police Chief, J. Santogrossi-Public Works Manager and A. Telsey-Solicitor.

Mayor Brown called the meeting to order and read the **Open Public Meeting Act.** He led the **Pledge of Allegiance to the Flag. Roll call** was taken.

Mayor Brown introduced Chief Krivda who presented a plaque to Honor retired Lt. Michael Colletti for his service. The Chief started with discussing the dates Mr. Colletti started his career with the Carneys Point Township Police Department. Through the years Mr. Colletti rose through the ranks in the Department. Chief Krivda read a few letters from Lt. Colletti's file which included one from former Chief Ed Spinelli. Chief Krivda said it was his honor to work next to Lt. Colletti and to be able to call him a friend. The Chief presented a plaque to Lt. Colletti for his 25 exemplary years of service to Carneys Point Township. Mr. Colletti thanked everyone for this honor.

The meeting moved on with Mr. Dennis discussing the Fair Share Housing Center giving an extension to September 6th for meeting the requirements for the third round. This topic will be discussed later in the meeting. Mr. Dennis said he, the Mayor and Mrs. Stout had a meeting with the new Ambulance Company. He said there has been a few bumps in the road but moving forward. The next meeting will be in December.

Mr. Newton said he had nothing to report for this meeting.

Mayor Brown said the next JIF monthly meeting will be on September 24th. He said he attended the quarterly Township Safety meeting and the minutes are kept at the Public Works office. He mentioned he sent out several safety bulletins and training flyers. The Mayor said the letters to the residents who live on the alleyways will be going out this week. He said they are using Clean Community Grant money to have a group disperse the letters. Mayor Brown asked Mr. Cosaboon give a report on roadways in Carneys Point. Mr. Cosaboon said the sink hole on Route 48 now has a plate over it put on by the DOT. Photos were taken and sent to the contact at the DOT. Mr. Cosaboon said he feels we should start looking for a plan B, start by finding the origin of the pipe. This is still not coming to any conclusion. He spoke on DuPont Road, this was part of the 2017 Municipal Aid program. There are still not the approvals to go out for bid on this project. He would like to see the pipe fixed before paving starts. Mr. Cosaboon spoke on N. Broad St. He said not much is going on there, due to South Jersey Gas issues. Mayor Brown mentioned S. Golfwood Rd. He and Mr. Santogrossi and Mr. Dennis attended a meeting on repaving it. his is supposed to be from Roman Pantry to the College.

Mr. Dowe said the Industrial Commission does not meet until next week so he has no report on them. He mentioned that Saturday, September 8th at 9 am his Non-Profit Organization Project I.V.Y. will be hosting our second annual Book Bag giveaway/funday. This is all being held at the Middle School. He went on to say the Deputy Court Administrator interviews were done and will be discussed later in the meeting.

Mr. Pelura said he has no reports for this meeting.

A motion was made to approve all the reports and seconded and all were in favor.

A motion was made by Mr. Newton to approve the **Regular Committee meeting minutes from August 15, 2018.** Seconded by Mr. Dennis and all were in favor.

RESOLUTION 2018-145

APPROVE THE RENEWAL OF PATIYALY PEG, INC LIQUOR LICENSE

Mr. Dennis made the motion to approve the renewal of Patiyala Peg, Inc liquor license, seconded by Mr. Newton and a unanimous vote was taken.

RESOLUTION 2018-146

AWARD A CONTRACT FOR THE PURCHASE OF A DIAMOND BOOM MOWER

Mr. Newton motioned to approve the purchase of a Diamond Boom Mower from Farm-Rite, Inc for \$53,05.00. Seconded by Mr. Dowe and a unanimous vote was taken.

RESOLUTION 2018-147

AMENDING RESOLUTION 2018-90 TO GIVE AN INCREASE TO THE PLUMBING SUBCODE INSPECTOR

Mr. Newton made a motion to authorize the amendment and to authorize an increase to the Plumbing Subcode Official, seconded by Mr. Dennis and a unanimous vote was taken.

RESOLUTION 2018-148

FY2019 MUNICIPAL ALLIANCE SERVICE CONTRACT

Motion was made by Mr. Dowe to authorize the Mayor to sign the 2019 Municipal Alliance Service Contract, seconded by Mr. Pelura and a unanimous vote was taken.

RESOLUTION 2018-149 APPOINT A PUBLIC DEFENDER

Motion was made by Mr. Pelura to appoint Daniel P. Daley, Esquire to fill the vacancy in the position of the Public Defender, seconded by Mr. Newton and a unanimous vote was taken.

ORDINANCE 937

An Ordinance Amending the Carneys Point Township Code, Chapter 37 and Fixing Salaries and compensation for Officers and Employees of the Township of Carneys Point.

Mayor Brown opened the Ordinance for Public questions or comments, with none this portion was closed and a motion was made by Mr. Newton to approve, seconded by Mr. Dennis and a unanimous roll call vote was taken.

Under **Correspondence:** Mayor Brown mentioned an application from Megan Meiler with Penns Grove High School. It is for the Homecoming parade on October 20th from 10 to 11 am. Mayor Brown said the Chief needs to approve this because his men cover the traffic on the streets. Chief Krivda said he is ok with the date and time.

Mayor Brown mentioned a letter from NJ Dept of Community Affairs on the area In-Need of Redevelopment. It states the determination area is situated where development and redevelopment are encouraged pursuant to the State Law or regulation. The Township will be moving forward.

The Mayor mentioned receiving paperwork from the US Bankruptcy Court on the filing of Chapter 11 from Activecare, Inc. (Senior Daycare Facility).

Old Business Mayor Brown asked for approval to sign the proposal from Sickels and Associates for the 0219 NJDOT Municipal Roadway State Aid Application. He said this will be for Bianca Ave. Mr. Cosaboon said they will prepare the application and put it on SAGE. Mr. Dowe made the motion, seconded by Mr. Pelura and all were in favor.

New Business Mrs. Stout mentioned the personnel police and procedures which need to be reviewed every two years and some changes were made. The changes were sent for the Committees to review. She asked if they wanted any other changes made.

RESOLUTION 2018-150

ADOPTING THE PERSONNEL POLICIES AND PROCEDURES

Mr. Pelura made a motion to authorize the changes to the Personnel Policies and Procedures, seconded by Mr. Dennis and a unanimous vote was taken.

Mayor Brown spoke on a proposal from Bach Associates for the Redevelopment Planning services in the amount of \$7,500. Mr. Newton motioned to approve the work being done, seconded by Mr. Dennis and all were in favor.

Public Participations:

Martin Cleary of Broad St. said a lady told him the Township ran over her trash can. He said she told him the Township told her "oh well". He wants to know what is going to be done. Mayor Brown said he needed her number, residence or at least her name to see what happened. With nothing there is not much he can do but will check with Public Works. He wanted to know if the alleyways are being fixed of ruts. Mayor Brown said the letter is just for debris and overgrowth. Elaine Titus of Johnson St. said she was going to ask when the letters were going out but that was answered. She thanked the Mayor for helping get some debris picked up in their alleyway. She then asked about challenging the assessment. Mayor Brown asked if she received a card in the mail, he said to call the number on the card or contact the Assessment Office on Monday night when the Assessor has hours. She asked when the house at 287 Johnson will be torn down. Mayor Brown said he is following procedures, there has to be a public notice put in the paper. That will be in the paper on September 17th. Then there will be a hearing, once that is complete then the bid process will start for the demolition. It all takes time. She asked if the grass can be cut in the meantime. The Mayor said to contact the Housing Officer tomorrow.

<u>Richard Smith of Lincoln St.</u> thanked the Code Office for helping with a complaint he had with a neighbor. He said two of three issues have been rectified. He then asked about the issue of the very narrow road back to his hose and the two behind his. He said the ambulance or fire truck

would never fit down the lane. What will happen. He said the Fire Chief said he has a long hose but it will only reach to the back of his house not the two behind his. Can someone look into a plan. He would like to speak to the Fire Chief. Mr. Dennis told him he can speak to him anytime. With no more comments or questions this portion was closed.

RESOLUTION 2018-151 EXECUTIVE SESSION

A motion was made by Mr. Dowe and seconded by Mr. Pelura to reconvene into Executive Session. A unanimous vote was taken. The regular meeting ended at 6:45 pm.

A motion was made by Mr. Dowe to reconvene in regular session, seconded by Mr. Dennis and all was in favor. The regular meeting reconvened at 8:00 pm with the following items being addressed.

RESOLUTION 2018-152

APPOINT SHANNON KOZAK AS DEPUTY COURT ADMINISTRATOR

Mr. Dennis made the motion to appoint Shannon Kozak as the Deputy Court Administrator effective September 23, 2018. Seconded by Mr. Dowe and a unanimous vote was taken.

RESOLUTION 2018-153

HIRE TYLER TOMLIN AS A PART-TIME SEASONAL LABORER

A motion was made by Mr. Newton to authorize the hiring of Tyler Tomlin as a part-time seasonal laborer in the Public Works Dept., seconded by Mr. Pelura and a unanimous vote was taken.

RESOLUTION 2018-154

HIRE DOUGLAS LEE EVANS AS A PART-TIME SEASONAL LABORER

A motion was made by Mr. Newton to authorize the hiring of Douglas Evans as a part-time seasonal laborer in the Public Works Dept., seconded by Mr. Pelura and a unanimous vote was taken.

With no further business to discuss a motion was made by Mr. Newton to adjourn and seconded by Mr. Dennis. Motion passed with five affirmative votes. Meeting adjourned at 8:02 p.m.

Approved: 9-19-2018

June Proffitt, Township Clerk